

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

September 26, 2000 Meeting, 11:00 a.m. - ORTA Conference Room

SECTION I. AGENCY CONTRACTS

1. DEPARTMENT OF CAREER DEVELOPMENT

- | | | |
|----|--|--|
| 1) | City of Detroit Employment
& Training Department
Detroit, MI | \$ 622,223.00 Total
MDCD & Corrections funds -
To operate the Parolee and
Inmate Services Program,
which offers employment,
services to parolees and
Community Residential
Program participants |
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2. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|--|
| 1) | Area Agencies on Aging
Association of Michigan
Lansing, MI | \$ 326,596.00 Total
MMAP - Operation of
Statewide senior health
benefits counseling program |
| 2) | Michigan Neighborhood
Partnership
Detroit, MI | \$ 250,000.00 Total
African-American church-based
outreach network to assist the
Department in servicing at-
risk populations |
| 3) | Detroit Area Agency on Aging
Detroit, MI | \$ 12,719,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region
1A |
| 4) | Area Agency on Aging 1B
Southfield, MI | \$ 12,343,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region
1B |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 5) | Macomb-Oakland Regional
Center, Inc.
Clinton Township, MI | \$ 3,462,000.00 Total
To provide home and
community based services for
the elderly and disabled in
accordance with the HCFA
approved waiver for those
services in Region 1B |
| 6) | Washtenaw County Community
Mental Health
Ypsilanti, MI | \$ 1,892,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region
1B |
| 7) | The Senior Alliance
Wayne, MI | \$ 2,424,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region
1C |
| 8) | The Information Center
Southgate, MI | \$ 2,107,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region
1C |
| 9) | Lifeways
Jackson, MI | \$ 1,864,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region 2 |
| 10) | Region 2 Area Agency on Aging
Adrian, MI | \$ 3,913,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region 2 |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 11) | Burnham Brook Center
Battle Creek, MI | \$ 4,516,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region 3 |
| 12) | Senior Services, Inc.
Kalamazoo, MI | \$ 3,877,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region 3 |
| 13) | Region IV Area Agency
on Aging
St. Joseph, MI | \$ 9,784,000.00 Total
To provide home and
community based services for
the elderly and disabled in
accordance with the HCFA
approved waiver for those
services in Region 4 |
| 14) | Burnham Brook Center
Battle Creek, MI | \$ 3,311,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region 4 |
| 15) | Valley Area Agency on Aging
Flint, MI | \$ 4,139,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region 5 |
| 16) | Tri-County Office on Aging
Lansing, MI | \$ 7,827,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region 6 |
| 17) | A&D Home Health Care, Inc.
Saginaw, MI | \$ 3,084,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region 7 |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 18) | Region VII Area Agency
on Aging
Bay City, MI | \$ 6,233,000.00 Total
To provide home and
community based services for
the elderly and disabled in
accordance with the HCFA
approved waiver for those
services in Region 7 |
| 19) | Area Agency on Aging of
Western Michigan
Grand Rapids, MI | \$ 8,018,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region 8 |
| 20) | Home Health Services, Inc.
Grand Rapids, MI | \$ 3,084,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region 8 |
| 21) | Northeast MI Community
Service Agency/Area Agency
on Aging
Alpena, MI | \$ 3,084,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region 9 |
| 22) | Northern Michigan Regional
Health System
Petoskey, MI | \$ 1,622,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region 9 |
| 23) | Area Agency on Aging of
Northwest Michigan
Traverse City, MI | \$ 3,469,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region
10 |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 24) | Northern Health Care
Management
Traverse City, MI | \$ 1,896,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region
10 |
| 25) | U.P. Area Agency on Aging,
UPCAP Services
Escanaba, MI | \$ 12,027,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region
11 |
| 26) | Region 14 Area Agency on
Aging
Muskegon Heights, MI | \$ 6,849,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region
14 |
| 27) | Home Health Services, Inc.
Grand Rapids, MI | \$ 2,408,000.00 Total
To provide home and community
based services for the elderly
and disabled in accordance
with the HCFA approved waiver
for those services in Region
14 |
| 28) | Hackley Hospital
Muskegon, MI | \$ 500,000.00 Total
To provide a variety of
research-based teen pregnancy
prevention programs to areas
with high number of teen
births |
| 29) | Wayne County Family
Independence Agency
Detroit, MI | \$ 1,000,000.00 Total
To provide a variety of
research-based teen pregnancy
prevention programs to areas
with high number of teen
births |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|-----|---|---|
| 30) | Genesee Intermediate School
District
Flint, MI | \$ 500,000.00 Total
To provide a variety of
research-based teen pregnancy
prevention programs to areas
with high number of teen
births |
| 31) | Berrien County Health
Department
Benton Harbor, MI | \$ 500,000.00 Total
To provide a variety of
research-based teen pregnancy
prevention programs to areas
with a high number of teen
births |
| 32) | Jackson County Health
Department
Jackson, MI | \$ 500,000.00 Total
To provide a variety of
research-based teen pregnancy
prevention programs to areas
with high number of teen
births |
| 33) | Regents of the University
of Michigan
Ann Arbor, MI | \$ 249,418.00 Amendment
\$ 3,213,960.00 New Total
Project funding for changes to
additional projects under the
master agreement |
| 34) | Michigan Public Health
Institute
Okemos, MI | \$ 736,388.00 Amendment
\$ 14,583,337.00 New Total
Project funding for Public
Health Registry Program under
the master agreement |

3. DEPARTMENT OF CORRECTIONS

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|----|--------------------------------------|--|
| 1) | Harbor Hall, Inc.
Petoskey, MI | \$ 630,000.00 Amendment
\$ 1,301,600.00 New Total
Residential based therapy
provided to substance
abusing prisoners, parolee
and probationers |
| 2) | Matrix Human Services
Detroit, MI | \$ 400,000.00 Amendment
\$ 1,089,850.00 New Total
Residential based therapy
provided to substance
abusing prisoners, parolee
and probationers |

3. DEPARTMENT OF CORRECTIONS continued

3)	Operation Get Down Detroit, MI	\$ 165,530.00 Amendment \$ 486,730.00 New Total Residential based therapy provided to substance abusing prisoners, parolee and probationers
4)	Ottagan Addictions Rehabilitation, Inc. Holland, MI	\$ 144,741.00 Amendment \$ 335,536.00 New Total Residential based therapy provided to substance abusing prisoners, parolee and probationers
5)	Project Rehab Grand Rapids, MI	\$ 2,115,540.00 Amendment \$ 5,492,751.00 New Total Residential based therapy provided to substance abusing prisoners, parolee and probationers
6)	Sobriety House, Inc. Detroit, MI	\$ 166,075.00 Amendment \$ 487,275.00 New Total Residential based therapy provided to substance abusing prisoners, parolee and probationers
7)	Pathfinder Resources, Inc. Grand Rapids, MI	\$ 165,000.00 Amendment \$ 354,940.00 New Total Residential-based therapy for substance abusing prisoners, parolees and probationers
8)	Salvation Army, Harbor Light (Macomb) Clinton Township, MI	\$ 413,910.00 Amendment \$ 1,066,485.00 New Total Residential-based therapy for substance abusing prisoners, parolees and probationers
9)	Self Help Addiction Rehabilitation, Inc. (SHAR) Detroit, MI	\$ 466,970.00 Amendment \$ 1,318,990.00 New Total Residential-based therapy for substance abusing prisoners, parolees and probationers

3. DEPARTMENT OF CORRECTIONS continued

10) Sunrise Centre Alpena, MI	\$ 103,480.00 Amendment \$ 324,360.00 New Total Residential-based therapy for substance abusing prisoners, parolees and probationers
11) Western Michigan University Kalamazoo, MI	\$ 1,897,084.00 Amendment \$ 5,105,326.00 New Total Residential treatment for substance abusing prisoners in MDOC Facilities

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Conservation Resource Alliance Traverse City, MI	\$ 373,646.00 Total Pere Marquette River Road/ Stream Restoration non-point source pollution implementation
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5. FAMILY INDEPENDENCE AGENCY

1) Lutheran Child and Family Services of Michigan Bay City, MI	\$ 500,000.00 Amendment \$ 700,000.00 New Total To provide foster parent recruitment through a media campaign
2) Wayne State University/PACT Detroit, MI	\$ 2,111,700.00 Total To facilitate reunification between parents and children in foster care
3) Livingston County 4C Council Howell, MI	\$ 112,711.00 Amendment \$ 254,417.00 New Total To provide a variety of child-care services including referrals, coordination, support and outreach
4) MSU Extension/Macomb 4C Clinton Township, MI	\$ 247,217.00 Amendment \$ 657,631.00 New Total To provide a variety of child-care services including referrals, coordination, support and outreach

5. FAMILY INDEPENDENCE AGENCY continued

5)	Oakland Child Care Council 4C Keego Harbor, MI	\$ 229,358.00 Amendment \$ 695,209.00 New Total To provide a variety of child-care services including referrals, coordination, support and outreach
6)	Saginaw Valley Regional 4C Saginaw, MI	\$ 141,279.00 Amendment \$ 433,742.00 New Total To provide a variety of child-care services including referrals, coordination, support and outreach
7)	County of Bay Bay City, MI	\$ 990,050.00 Total Before/After school program providing academic support and enrichment activities for at risk children from kindergarten to 9 th grade
8)	Mid Michigan Community Action Agency Clare, MI	\$ 450,000.00 Total Before/After school program providing academic support and enrichment activities for at risk children from kindergarten to 9 th grade
9)	United Way of Genesee County Flint, MI	\$ 3,199,966.00 Total Before/After school program providing academic support and enrichment activities for at risk children from kindergarten to 9 th grade
10)	Jackson Intermediate School District Jackson, MI	\$ 1,437,559.00 Total Before/After school program providing academic support and enrichment activities for at risk children from kindergarten to 9 th grade
11)	Jackson Public Schools Jackson, MI	\$ 893,415.00 Total Before/After school program providing academic support and enrichment activities for at risk children from kindergarten to 9 th grade

5. FAMILY INDEPENDENCE AGENCY continued

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|---|---|
| 12) Grand Rapids Public Schools
Grand Rapids, MI | \$ 2,635,841.00 Total
Before/After school program
providing academic support
and enrichment activities
for at risk children from
kindergarten to 9 th grade |
| 13) Mt. Clemens Community School
District
Mt. Clemens, MI | \$ 590,381.00 Total
Before/After school program
providing academic support
and enrichment activities
for at risk children from
kindergarten to 9 th grade |
| 14) East Detroit Public Schools
Eastpointe, MI | \$ 512,607.00 Total
Before/After school program
providing academic support
and enrichment activities
for at risk children from
kindergarten to 9 th grade |
| 15) Fitzgerald Public Schools
Warren, MI | \$ 443,454.00 Total
Before/After school program
providing academic support
and enrichment activities
for at risk children from
kindergarten to 9 th grade |
| 16) Lutheran Social Services of
Michigan
Detroit, MI | \$ 300,801.00 Total
Before/After school program
providing academic support
and enrichment activities
for at risk children from
kindergarten to 9 th grade |
| 17) First Ward Community Center
Saginaw, MI | \$ 330,882.00 Total
Before/After school program
providing academic support
and enrichment activities
for at risk children from
kindergarten to 9 th grade |
| 18) Houghton/Jones Neighborhood
Task Force
Saginaw, MI | \$ 679,475.00 Total
Before/After school program
providing academic support
and enrichment activities
for at risk children from
kindergarten to 9 th grade |

5. FAMILY INDEPENDENCE AGENCY continued

- | | |
|---|---|
| 19) Intermediate School District
of St. Clair County
Port Huron, MI | \$ 2,322,209.00 Total
Before/After school program
providing academic support
and enrichment activities
for at risk children from
kindergarten to 9 th grade |
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SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

6. FAMILY INDEPENDENCE AGENCY

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| 1) Cogent Systems
South Pasadena, CA | \$ 3,191,314.84 - 3 years
071I0000475 Automated
Finger Imaging System for
fraud prevention |
| 2) Maximus,
McClean, VA | \$ 635,040.00 - 1 year
Consulting Service to provide
support and assistance with
Electronic Benefit Transfer
System and Application
Software Development Division |

7. DEPARTMENT OF MANAGEMENT & BUDGET

- | | |
|---|---|
| 1) Bell & Howell Corporation
Schaumburg, IL | \$ 357,413.91 - 1 year
071R1000051 Maintenance for
Postage Equipment for DMB
mail and delivery services |
| 2) Lason
Lansing, MI | \$ 1,178,727.30 - 3 years
071I0000550 Source Document
Microfilm Services |
| 3) Unisource Corporation
Lansing, MI | \$ 1,377,198.01 - 1 year
071I0000483 Roll Stock &
Cut sheet paper, Statewide |
| 4) Albin Industries, Inc.
Farmington Hills, MI | \$ 18,000,000.00 - 3 years
071I0000552 SPLIT AWARD
Analog & Digital Photocopying
Equipment, Statewide |

7. DEPARTMENT OF MANAGEMENT & BUDGET continued

Ikon Office Solutions Lansing, MI	\$ 18,000,000.00 - 3 years 071I0000552 SPLIT AWARD Analog & Digital Photocopying Equipment, Statewide
Xerox Corporation East Lansing, MI	\$ 18,000,000.00 - 3 years 071I0000552 SPLIT AWARD Analog & Digital Photocopying Equipment, Statewide

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) Intercept, Inc. East Lansing, MI	\$ 1,186,832.50 - 35 months 071I0000531 - Armed Guard Service for Selfridge Air National Guard base
2) Unity Security Inc. Comstock Park, MI	\$ 277,419.64 - 28 months 071I0000359 - Fire & Safety Office Service

9. DEPARTMENT OF TREASURY

1) Title Check LLC Seattle, WA	\$ 5,515,240.00 - 2 yrs 6 mo 071I0000380 - Perform title searches on forfeited property for which the State is responsible for the foreclosure and sale of tax delinquent property
2) TIAA-CREF Tuition Financing New York, NY	\$ 9,457,500.00-4 yrs 11½ mo 071I0000592 - Michigan Education Savings Program

CONTRACT CHANGES/EXTENSIONS

10. FAMILY INDEPENDENCE AGENCY

1) Tri-County Security, Inc. Ferndale, MI	\$ 141,867.20 - Amendment \$ 1,312,275.36 - New Total 071B8000324- Security Guard Service for various locations in Wayne County
2) Magnum Security Services, Inc. Detroit, MI	\$ 139,152.20 - Amendment \$ 1,386,189.90 - New Total 071B8000336- Security Guard Service for various locations in Wayne County

11. DEPARTMENT OF NATURAL RESOURCES

- 1) Brogan & Partners Advertising \$ 88,760.00 - Amendment
Detroit, MI \$ 334,450.00 - New Total
071B0000354- Strategic
Planning Consultant for
marketing efforts

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

12. DEPARTMENT OF CORRECTIONS

- 1) Joanne G. Clement \$126.14

The claimant (00-SAB-167) requests \$126.14 reimbursement for the loss of a watch and sunglasses when involved in an automobile accident while on state duty. The State was not negligent in the actions of another vehicle hitting her. The Department recommends denial of this claim.

13. DEPARTMENT OF NATURAL RESOURCES

- 1) Progressive Insurance Company \$472.13

The claimant (00-SAB-122) as subrogee of David Schaub requests \$472.13 reimbursement for damage to the rear panel of his motorcycle trailer caused when a State employee in a state vehicle, backed into it. The Department recommends approval of \$222.13 for the balance after the insured paid the deductible of \$250.00 on this claim.

14. DEPARTMENT OF STATE POLICE

- 1) Charles J. Noell \$1,000.00

The claimant (00-SAB-150) requests \$1,000.00 reimbursement for damages to his vehicle when hit by a State Police vehicle. The vehicle was totaled and claimant is requesting the deductible amount. The Department recommends reimbursement of this claim. However, the maximum the State Administrative Board can approve is \$999.99 for this claim.

SECTION VI. CLAIMS - PERSONAL INJURY

SECTION VII. APPROVAL OF SPECIAL ITEMS

15. DEPARTMENT OF ATTORNEY GENERAL

- 1) Requests approval for write-offs of 951 delinquent restitution accounts as uncollectible, representing a total indebtedness of \$1,512,646.67. These debts are barred by the Statute of Limitations in accordance with *MESC v Westphal*.

16. DEPARTMENT OF COMMUNITY HEALTH

- 1) The Department's monthly report submitted pursuant to the Administrative Procedures of 06202. A copy of the report is on file with the State Administrative Board Secretary.

Department of Community Health - August 2000 - 1 claim approved.

17. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) The Department requests approval of the calendar year 2001 schedule of meetings for the State Administrative Board and the three standing committees: Finance and Claims Committee; Building Committee; and Transportation and Natural Resources Committee.

18. DEPARTMENT OF NATURAL RESOURCES

- 1) Requests approval to allot for FY2001, \$249,000 in Waterways funds for Boating Program, Local Boating Access Projects for grants in Bois Blanc Township, Mackinac County and local government agencies. These funds are appropriated in PA 265 of 1999.
- 2) Requests approval to allot for FY2001, \$1,875,000 in Waterways funds for Boating Program, Harbors and Docks Projects for grants to various local governments for infrastructure improvements and engineering studies. These funds are appropriated in PA 265 of 1999.
- 3) Requests approval to allot for FY2001, \$800,000 in Waterways funds to supplement a Boating Program, Harbors and Docks grant to the Village of Elk Rapids, Antrim County for the breakwater and marina upgrade. These funds are appropriated in PA 265 of 1999.

18. DEPARTMENT OF NATURAL RESOURCES continued

- 4) Requests approval to allot for FY2001, \$425,000 in Waterways funds to supplement a Boating Program, Harbors and Docks grant to the City of Escanaba, Delta County for marina upgrade and restroom building. These funds are appropriated in PA 265 of 1999.
- 5) Requests approval to allot for FY2001, \$3,300,000 in Federal DOI, Fish and Wildlife Service, Dingell-Johnson funds to supplement a Boating Program, Harbors and Docks grant to the City of St. Ignace, Mackinac County for marina expansion. These funds are appropriated in PA 265 of 1999.
- 6) Requests approval to allot for FY2001, \$1,183,200 in Waterways funds to supplement a Boating Program, Harbors and Docks grant to the City of Detroit, Wayne County for the Erma Henderson Marina upgrade. These funds are appropriated in PA 265 of 1999.
- 7) Requests approval to allot for FY2001, \$300,000 in Waterways funds to supplement a Boating Program, Harbors and Docks grant to the City of Rogers City, Presque Isle County for the breakwater and east wall repairs. These funds are appropriated in PA 265 of 1999.
- 8) Requests approval to allot for FY2001, \$45,000 in Waterways funds to supplement a Boating Program, Harbors and Docks grant to the Village of L'Anse, Baraga County for harbor docking and showers. These funds are appropriated in PA 265 of 1999.
- 9) Requests approval to allot for FY2001, \$200,000 in Waterways funds for a Boating Program, Harbors and Docks grant to the Village of Harbor Beach, Huron County for marina dredging. These funds are appropriated in PA 265 of 1999.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

September 26, 2000 Meeting, 11:00 a.m. - ORTA Conference Room

SECTION I. AGENCY CONTRACTS

1s. CITY OF HIGHLAND PARK

The City of Highland Park requests approval of an application to issue Fiscal Stabilization Bonds pursuant to Act 80 of 1981, as amended, in an amount not to exceed \$3,480,000.00 for the purpose of funding the City's accumulated operating deficit for the fiscal year ending June 30, 2000 and related cost of bond issuance.

SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.